



**STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
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NASHVILLE, TENNESSEE 37243
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**RANDY PORTER
CHAIRMAN**

**LYNN QUESTELL
EXECUTIVE DIRECTOR**

AMENDED PUBLIC MEETING AGENDA

January 24, 2008 at 9:30 a.m.

Issue Date: January 15, 2008

- 1. Report of the Executive Director.**
 - a. Updates.**
 - b. Action Items:**
 - i. Consider Staff Recommendations for Extension of Landline Rates for Cumberland, Giles, Humphreys, Marshall, Rhea, Roane, Robertson, Tipton, Unicoi and Wayne County ECDs.**
- 2. Consider Request by Union County for Extension of Emergency Telephone Service Charge.**
- 3. Consider Resolutions of ECDs Requesting that 911 Funding Be Added to List of Issues for Study by the Policy Advisory Committee.**
- 4. Consider Releasing Campbell County ECD from its Status as a Financially Distressed ECD.**
- 5. Consider Request of Cheatham County ECD to Waive One-Hour UPS Requirement.**
- 6. Consider Request of OnStar for Reimbursement of Emergency Telephone Service Charge Collected by Verizon.**
- 7. Consider Request for Reimbursement of 911 Costs by Frontier.**
- 8. Consider Request by Washington County ECD for Increase to Emergency Telephone Service Charge.**